

Air Odor Noise Committee

Lucinda Sonnenberg, Ph.D. – Chair
 Amy Fu, P.E.
 Nick Howland
 Mobeen Rathore, M.D.

Education & Public Outreach

Steven Jenkins
 Michelle Tappouni
 Lucinda Sonnenberg, Ph.D.
 Tony Bellamy, P.E.

**Water Committee**

Bobby L. Baker, P.E. – Chair
 Steven Jenkins
 Tony C. Bellamy, P.E.
 Roi Dagan, M.D.

Michelle Tappouni – Chairman
Nick Howland – Vice Chairman
Lucinda Sonnenberg, Ph.D., Steven Jenkins,
Roi Dagan, M.D., Tony C. Bellamy, P.E.
Bobby L. Baker, P.E., Mobeen Rathore, M.D., Amy Fu, P.E.

City of Jacksonville, Florida
ENVIRONMENTAL PROTECTION BOARD
Monday, August 10, 2015
5:00 p.m.
Board Meeting Summary

Members Present

Michelle Tappouni, Chair
 Nick Howland, Vice Chair
 Steven T. Jenkins
 Amy Y. Fu, P.E.

Bobby L. Baker, P.E.
 Lucinda Sonnenberg, Ph.D.
 Roi Dagan, M.D.
 Tony C. Bellamy, P.E.

Members Not Present

Mobeen Rathore, M.D.

Staff/ Resources Present

James Richardson, EPB Administrator
 John Sawyer, OGC
 Melissa Long, EQD Chief
 Terry Carr, Groundwater Resource Mgmt.

Steve Pace, P.E., EQD Air Branch Manager
 Tree Kilbourn, EQD Enforcement

Visitors

Kerri Stewart, Mayor's Office
 Avedis Serpekiar
 Whitney McGuire
 Brenda Murray
 Paul Steinbrecher, JEA

Brian Zielinski
 Gary Bowers
 Roger Chubin, IFF Chemical Holding
 Tom Larson, Sierra Club
 Tom Harb

Call to Order

Chair Michelle Tappouni called the monthly meeting of the Environmental Protection Board (EPB) to order at 5:01 p.m.

Chairman's Remarks

None.

Approval of July Board Minutes

Chair Tappouni entertained a motion to approve the EPB meeting summary of the July 13th Board Meeting, (Dagan), which was properly seconded (Jenkins) and approved by the body.

Chair Tappouni entertained a motion to approve the EPB meeting summary of the July 13th Rulemaking Hearing Summary. A request was made to amend the summary to reflect declared ex parte communications. It was moved to approve the summary as amended (Jenkins), was properly seconded (Bellamy) and approved by the body.

Approval of July Committee Minutes

After a request to amend the summary to reflect that attendance of Tony Bellamy, Chair Tappouni entertained a motion to approve the July 20th EPB Water Committee meeting summary as amended (Baker), which was properly seconded (Dagan) and approved by the body.

After a request to amend the summary to reflect the name of the speaker during public comment and to include references made that JFRD was not properly following open buring rules, Chair Tappouni entertained a motion to approve the July 27th summary of the EPB Air & Odor Committee Meeting as amended (Sonnenberg), which was properly seconded (FU) and approved by the body.

Chair Tappouni acknowledged Kerri Stewart, Chief of Staff for Mayor Curry, and asked if she wanted to speak before the Board. Ms. Stewart began with a greeting from the Mayor and stated that the Mayor looks forward to seeing the Board at the Environmental Symposium Luncheon on Friday, August 14, 2015.

Ms. Stewart mentioned to the Board that during discussions with the Jaguars regarding the recycling rate at Everbank Field, it was noted that less than 3% of eligible material disposed of at the stadium is recycled. There are other NFL Teams throughout the league that have 90-100% recycling compliance. During the last season the City's partner and vendor Republic Waste Systems purchased new recycle cans for several designated locations (club area, Terrace Suites, etc.) and replaced the cardboard cans with plastic receptacles because the cans were not noticed by individuals as recycle cans (all types of things were placed in the cardboard bins). With the new replacement cans there is a greater adherence of only collecting recyclables, however there is still less than 3% being recycled. After brainstorming what would be a good way to increase recycling, overall in the community as well as at the stadium while you have a captive audience, it was suggested that a proposal be submitted to the Board for a public service announcement/campaign during the Jaguar games asking fans, and all citizens of Jacksonville, to recycle. This will help address the the city's goals as a community. She shared that a proposal will be forthcoming to the Board for consideration. Chair Tappouni stated that this proposal will go through the Education and Public Outreach subcommittee.

COMMENTS FROM THE PUBLIC

Gary Bowers, former EPB Member currently serving on the Riverkeeper Board, stated on behalf of the Riverkeeper that their focus now is with the Central Florida Water Initiative (CFWI) which is a consortium between the St. Johns River Management District (SJRWMD), South Florida Water Management District (SFWMD), and the Southwest Florida Management District (SWFWMD). There is very little in the current plan calling for conservation, in fact, there is less conservation in the current plan than the original formulation a few years ago. The EPB several years ago opposed the water withdrawal and he asks that they consider taking the same action now. The deadline for public comment for the current plan is August 17, 2015. SJRK opposes the CFWI Water Supply Plan.

Chair Tappouni asked James Richardson, EPB Administrator, for an update on CFWI from the board meeting. Mr. Richardson shared that the Board did submit a letter to the water management district last year opposing the water withdrawals. Staff will meet with the chair to finalize and resend another letter with stronger language opposing the CFWI.

Kerri Stewart shared that written correspondence regarding CFWI was one of the Mayors first actions to SJRWD requesting an extension of the public comment period. She also shared that specific staff in the Mayor's Office are assigned to the CFWI issue.

Consent Agenda

(Air/Odor/Noise)

- **Tesla Electric Armature & Machine, Inc. (AP-15-01)** - Failure to renew DEP Permit; operating an air pollution source without a permit; failure to conduct required VE compliance testing for cleaning furnaces – settlement fee \$0, due to demonstrated inability to pay

A motion was made to approve the consent order (Bellamy) which was properly seconded (Jenkins) and approved by the body.

(Water/Haz Mat)

- **Freda Drinkwater (WP-15-02)** - Failure of an owner of a septic tank system to connect to regional sewerage or complete the requirements to defer connection – settlement fee \$400

A motion was made to approve the consent order (Baker) which was properly seconded (Dagan) and approved by the body.

Enforcement Report

Extension Request — Tree Kilbourn reported that Walgreens Store 4278 has an approved consent order compliance plan to rehab a lift station system on the property and requests 60 day extension.

Mr. Tom Harb, Orlando FL, stated conditions including modifications to rehab the system, installation of a forcemain and request to add an additional grease trap have forced a delay in the project; therefore he requests an extension of time for the system to be certified to November 15, 2015.

A motion was made to approve the Extension of Consent Order with Compliance Plan to allow the project to be completed no later than November 15, 2015 (Sonnenberg) which was properly seconded (Howland) and approved by the body.

Legislative Update

Mr. Richardson shared that a discussion took place during steering committee to determine if a workshop will be scheduled to discuss the Boards legislative positions. If scheduled, members will be notified.

Presentation(s)

JEA Public Water Use Trends in NE Florida - Paul Steinbrecher, JEA, Director of Environmental Permitting & Regulatory Conformance, made a presentation before the Board regarding water use trends (documents attached).

Public Hearing(s)

Chair Tappouni suspended the EPB meeting at 5:47 pm in order to conduct scheduled public hearings for the Petition for Rulemaking – Renessenz, LLC. and Rulemaking – JEPB Rule 2.

The EPB meeting was reconvened at 6:10 pm.

Commission Updates

- Waterways Commission – Board Member Steve Jenkins shared that there was no Waterways Commission meeting in July.
- KJB Commission - None

Program Administrator Report

Mr. Richardson shared the following:

- Registration for the annual Symposium remains open and the Board is encouraged to attend.
 - Approximately 220 individuals have registered to date
 - Honorable Mayor Curry will be present and offer remarks during the lunch

- Mark your calendars now for the next event sponsored by the EPB. EnviroFest will be held on Saturday, October 3rd at the Cummer Museum.
- The Florida Section of Air & Waste Management Conference is scheduled for October 28 – 29 in Tallahassee. If any board members are interested in attending please contact Mr. Richardson.
- The transition team for Mayor Curry presented their reports last week and in reviewing the reports nothings appears to be of an impact for EQD. Several committees suggest bringing back the Neighborhoods Department. The transition reports and summary can be found at coj.net/transition.
- Mayor Curry has decided to disband the Port Task Force and will work directly with the Port Authority on the Harbor Deepening Project.
- Copies of the Noise Training Manual are available.
- As part of the board funding the Mercury Study it included the purchase of a mercury analyzer which has been installed and EQD staff is very excited to test the equipment.

Departmental Report

Chief Long shared the following:

- The budget season is ongoing and the final budget will be voted on in the next few weeks
- EQD staff had a Low Impact Development meeting with staff from the City of Atlanta, Ga. It was nice to hear what they're doing as far as low impact development, how their program started, what are some of their rules and regulations. Chief Long also stated she asked about erosion and sediment control such as what their legislation is and who has to be present onsite. Their current legislation is what we are attempting to move ours too.
- Staff is working on tributary cleanup efforts over the next 5 years related to trash cleanup. Staff is working on a list to determine which 10 tribes to focus on.
- Micro Lift - the pilot test by adding the microbial organisms to several storm water treatment ponds to get a reduction in total nitrogen is ongoing.

Old Business

- The Seismic Gun Testing Resolution – deferred. Presentation from Oceana being considered.
- Jacksonville Harbor Deepening Project – referred to EPOC.

New Business

- Staff will send out a Doodle Poll to select a date for the he next EPOC meeting.

Item(s) referred to Committees

none

Comments from the Public

None.

Next Scheduled Board Meeting(s)

Monday, September 14, 2015 at 5:00 pm.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:31 p.m.

Respectfully Submitted

Ruby Tucker, Executive Assistant to EQD Chief